

**HEALTH & HUMAN SERVICES COMMITTEE  
MINUTES**

**DATE:** Tuesday, June 13, 2017

**TIME:** 5:15 p.m.

**PLACE:** Surbeck Building, Commissioner Chambers, Corunna

**MEMBERS PRESENT:** Chairman McMaster, Commissioners Marks and Bruff

**ABSENT COMMISSIONER:** Commissioner Bartz

**OTHER COMMISSIONERS PRESENT:** Commissioner Root, Holzhausen

The meeting was called to order by Chairman McMaster at 5:15 p.m. followed by the Pledge of Allegiance.

Call to the Public: Matthew Sherpard, Perry. VA Board appointments.

It was moved by Commissioner Bruff supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider authorizing Resolution #17-06-15, preserving the public mental health system as adopted by Shiawassee County Community Mental Health Authority Board of Directors, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner McMaster to move to the next Committee of the Whole meeting to consider authorizing the Shiawassee County Health Department to sign a contract agreement with Shiawassee Regional Education Service District for Information Technology Services in the amount of \$225,000.00 (\$75,000.00/year) for the period of 07-01-2017 to 06-30-2020 and authorize, Larry Johnson, Health Director, to sign all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider appointing Cynthia Civile to the Department of Health and Human Services Board effective immediately to 10-31-17 (to finish the remaining term of a resigned Board Member) or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting to consider appointing Marion Gorton to the Solid Waste Management Committee representing Solid Waste Regional Planning for a period of 06-15-17 to

12-31-18 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Marks supported by Commissioner Bruff to move to the next Committee of the Whole meeting to consider appointing Les Schneider to the Veteran Affairs Committee for the period of June 15, 2017 through December 31, 2018 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

It was moved by Commissioner Bruff supported by Commissioner Marks to move to the next Committee of the Whole meeting to consider appointing Michael Nations to the Veteran Affairs Committee for the period of June 15, 2017 through December 31, 2018 or until a successor is appointed, and authorize the Board Chair to execute all necessary documents. Yeas: 3, Nays: 0. Motion carried.

**OTHER AGENDA ITEMS:** None

Call to the Public: Matthew Shepard, Perry. VA Board  
Les Schneider, Durand. VA Board  
Commissioner Jeremy Root thanked Health & Human Services Committee regarding the VA Board appointments.

The meeting adjourned at 5:33 p.m.

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Chairman Daniel McMaster  
Health & Human Services Committee

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Caroline D. Wilson  
Shiawassee County Clerk